CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	☑ I	Force	$\overline{\mathbf{V}}$	Discourt.		U.S.
Jessica Long		Team # 3	200200951		Abuse		O.L.	$\overline{\checkmark}$	Injury
Incident Date(s)		Location of Incident:	<u> </u>	Pr	ecinct:	18 N	Mo. SOL	Е	O SOL
Monday, 02/04/2002 3:57 PM		§ 87(2)(b)			47	8/-	4/2003	8/	/4/2003
Date/Time CV Reported		CV Reported At:	How CV Reported:	: I	Date/Time	Recei	ved at CCI	RB	
Mon, 02/04/2002 4:53 PM		IAB	Phone	7	Γue, 02/12	2/2002	10:14 AM	[
Complainant/Victim	Type	Home Addre	ess						
Witness(es)		Home Addre	age.						
withess(es)		Home Addre	.55						
Subject Officer(s)	Shield	TaxID	Command						
1. POM Vincent Maraldo	28217	906714	047 PCT						
2. POM David DeMelia	20674	920200	047 PCT						
3. LT Paul DeEntremont	00000	892944	047 PCT						
4. DT3 Kevin Mojica	06617	894810	047 DET						
Officer(s)	Allegatio	on			Inve	estigat	tor Recon	nmer	ndation
A.LT Paul DeEntremont	Abuse: L of car in	t. Paul DeEntremont au which § 87(2)(b) was	thorized the stop and an occupant.	d sear	rch				
B.LT Paul DeEntremont	Discourte rudely to	esy: Lt. Paul DeEntremo	ont spoke obscenely	and/c	or				
C.POM David DeMelia	Discourte rudely to	esy: PO David DeMelia § 87(2)(b)	spoke obscenely and	d/or					
D.POM Vincent Maraldo	Discourte rudely to	esy: PO Vincent Marald	o spoke obscenely a	nd/or					
E.POM David DeMelia	Abuse: P § 87(2)(b)	O David DeMelia friske	ed and searched § 87(2))					
F.LT Paul DeEntremont	Force: Lt § 87(2)(b)	. Paul DeEntremont use	d physical force aga	inst					
G.POM Vincent Maraldo	Force: P(§ 87(2)(b) .	O Vincent Maraldo used	physical force again	nst § 8 (b)	7(2)				
H.POM David DeMelia	Force: P(§ 87(2)(b) .	D David DeMelia used p	physical force agains	st § 87(2 (b)	2)				
I.POM David DeMelia	Discourte rudely to	esy: PO David DeMelia § 87(2)(b)	spoke obscenely and	d/or					
J.POM Vincent Maraldo	-	esy: PO Vincent Marald	o spoke obscenely a	nd/or					
K.DT3 Kevin Mojica		et. Kevin Mojica attem	pted to kick § 87(2)(b)						<u> </u>

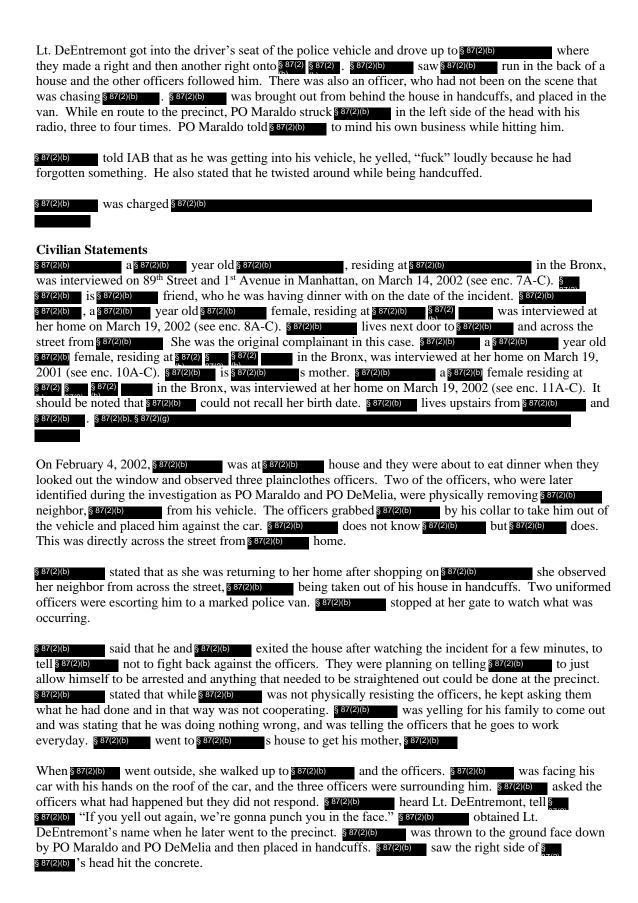
Officer(s)	Allegation	Investigator Recommendation
L.POM Vincent Maraldo	Force: PO Vincent Maraldo used physical force against \$\frac{8}{5}\frac{87(2)}{(b)}\$.	
M.POM Vincent Maraldo	Force: PO Vincent Maraldo struck §87(2)(b) with a radio.	

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Synopsis

On February 4, 2002, at approximately in the Bronx, \$87(2)(b) was stopped by Lt. Paul DeEntremont, PO Vincent Maraldo and PO David DeMelia. \$87(2)(b). \$87(2)(g) As the officers were
interacting with \$87(2)(b) his neighbor, \$87(2)(b) exited his house to see what was occurring. The officers decided to arrest \$87(2)(b) \$87(2)(b) and they felt that \$87(2)(b) interfered with the arrest. When the officers attempted to place \$87(2)(b) under arrest, he subsequently fled the scene, but was arrested around the block. This complaint was originally filed with IAB by a neighbor of \$87(2)(b) and \$87(2)(b) \$87(2)(c)
Summary of Complaint
\$87(2)(b) a \$87(2)(b) year old \$87(2)(b) , residing at \$87(2)(b) \$87(2) in the Bronx, was interviewed at the CCRB on February 27, 2002 (see enc. 6A-D) and by IAB on February 4, 2001 (see enc. 5). \$87(2)(g)
stated that on February 4, 2002, at 3:57 PM, he was cooking dinner at his home located at \$37(2) His friend \$37(2)(6) was also at his house. While looking out the window, \$37(2)(6) home. At this time, a marked police van pulled in front of \$37(2)(6) car. The police van contained three plainclothes officers who were later identified during the investigation as Lt. DeEntremont, PO DeMelia and PO Maraldo. An officer, \$37(2)(6) could not recall whom, opened \$37(2)(6) s driver side door and pulled him from the car by the collar of his jacket. They asked him what he was doing and \$37(2)(6) replied that he lived there. \$37(2)(6) was asking what he did and all three officers told him to "Shut up, just shut up. Be quiet." \$37(2)(6) was taken to the back of his car where an officer that \$37(2)(6) could not recall searched him. The officer first frisked \$37(2)(6) and then went into his pockets. After \$37(2)(6) was searched Lt. DeEntremont and PO DeMelia searched his car while PO Maraldo stayed with \$37(2)(6) began to call for his mother. He was asking the officers what he had done and said that he did not do anything.
All three officers "very forcefully" put \$87(2)(b) to the floor. The officers grabbed \$87(2)(b) by his collar. An officer that \$87(2)(b) could not recall had his knee in \$87(2)(b) s back and he was then placed in handcuffs. \$87(2)(b) had not been resisting the officers. \$87(2)(b) approached the scene while \$87(2)(b) remained near \$87(2)(b) home. \$87(2)(b) told \$87(2)(b) not to move and told him that everything would be straightened out. \$87(2)(b) went to \$87(2)(b) s house and got his mother. The woman came downstairs and asked what \$87(2)(b) had done. \$87(2)(b) informed the woman that he had watched everything from his window, and \$87(2)(b) did not do anything. The woman asked the officers if she could have the keys to the car, and they told her that she would have to go to the precinct. \$87(2)(b) told the woman that she should get the officers' names and shield numbers. The officers' shields were not visible.
was going to cross the street to go back toward his home when PO DeMelia stated to \$37(2)(b) "What you need to do is shut the fuck up and mind your business." Lt. DeEntremont said that he was a lieutenant. \$67(2)(b) said to himself "Fuck that shit," and proceeded across the street. PO Maraldo ran up to \$67(2)(b) and said, "You said fuck me." PO Maraldo attempted to punch \$67(2)(b) in the right side of his face but \$67(2)(b) ducked and the officer only grazed him. PO Maraldo said, "you fucking cursed at me." After PO Maraldo swung at \$67(2)(b) he began to run from the scene. As \$67(2)(b) started to run, PO Maraldo grabbed onto \$67(2)(b) shirt and tried to throw him into a gate. This caused the T-shirt \$67(2) was wearing to rip off of him. \$67(2)(b) was only wearing sweatpants and socks but no shoes. He ran down \$67(2) so \$67(2)(b) so \$67(

middle of the block he turned into a yard. Det. Mojica told him to get down and he complied, getting onto his stomach. \$\frac{87(2)(0)}{2}\$ stated that he decided to stop running because he was tired. Det. Mojica tried to kick \$\frac{87(2)(0)}{2}\$ in the face, but \$\frac{87(2)(0)}{2}\$ moved and avoided the officer's foot. When Det. Mojica swung his leg to kick \$\frac{87(2)(0)}{2}\$, \$\frac{87(2)(0)}{2}\$ heard the officer's pants rip. Lt. DeEntremont, PO DeMelia and PO Maraldo arrived on the scene. PO Maraldo tried to kick \$\frac{87(2)(0)}{2}\$ in the face but \$\frac{87(2)(0)}{2}\$ moved and PO Maraldo made contact with his upper chest. \$\frac{87(2)(0)}{2}\$ was handcuffed by an officer and placed in the back seat of the marked police van. \$\frac{87(2)(0)}{2}\$ was already in the van. Det. Mojica went back to his Volvo. PO Maraldo told \$\frac{87(2)(0)}{2}\$ "Next time you mind your fucking business." While on route to the precinct, PO Maraldo went to the back seat where he punched \$\frac{87(2)(0)}{2}\$ in the right side of his face and struck him around the crown of his head with a police radio. PO Maraldo punched \$\frac{87(2)(0)}{2}\$ four or five times, and struck him with the radio five times. PO Maraldo would alternate between punching him and striking him with the radio. During this time, PO Maraldo stated to \$\frac{87(2)(0)}{2}\$ "You don't see nothing, do you?"
\$87(2)(b) stated that he did not resist the officers besides shielding himself from being struck. \$87(2)(b) sustained cuts and knots on his head. \$87(2)(b) received medical attention at \$87(2)(b) \$87(2)(b) did not observe injuries on \$87(2)(b)
was charged § 87(2)(b)
Results of Investigation
\$87(2)(b) year old \$87(2)(b) , a \$87(2)(b) year old
stated that on February 4, 2002, at approximately 3:57 PM, he left his house to go to his car, which was parked in his driveway. \$87(2)(b) was on his way to pick up his ex-girlfriend to take her to school. When \$87(2)(b) got to his car, a marked NYPD van passed by. \$87(2)(b) stated that there were three plainclothes officers in the vehicle, later identified during the investigation as Lt. DeEntremont, PO DeMelia and PO Maraldo. The officers looked at him, and he looked at the officers. \$87(2)(b) got into his car. The police van then reversed and stopped at \$87(2)(b) stated that there officers "jumped" out. When the officers got out they ordered \$87(2)(b) out of his car. All three of the officers stated, "Get out of the fucking car. What are you cursing at?" PO DeMelia opened \$87(2)(b) stated door and PO Maraldo and Lt. DeEntremont opened the passenger side door. \$87(2)(b) asked the officers what he had done and stated that he had not cursed, but they did not respond to him. \$87(2)(b) stated that he remained in his car for a while because he knew that he had not done anything. \$87(2)(b) said that he works and pays his taxes. \$87(2)(b) got out of the car; he did not know if he was pulled out or if he got out on his own accord.
An officer frisked \$87(2)(b) and removed his wallet and his phone from his jeans. PO Maraldo and another officer twisted \$87(2)(b) s arm and brought him to the sidewalk by holding his arms, so that he was face down. \$87(2)(b) stated that his knee was bruised from going to the ground. During \$87(2)(b) 's arrest, his neighbor \$87(2)(b) was watching what was happening from his gate. When \$87(2)(b) 's arm was twisted, he yelled out for his mother, who was in the house. \$87(2)(b) knocked on \$87(2)(b) asked the officers what they were doing and stated that \$87(2)(b) had not done anything. The officers told \$87(2)(b) "Mind your own fucking business." Lt. DeEntremont searched \$87(2)(b) s car. He looked in the interior of the car and he opened the trunk and looked inside. \$87(2)(b) was handcuffed and placed in the police van. While in the police van, \$87(2)(b) saw the officers rush up upon \$87(2)(b) to handcuff him. \$87(2)(b) ran down the block toward \$87(2)(b)



During this time, \$87(2)(b) was looking out her second floor bedroom window. \$87(2)(b) stated that she always looks out her window. At this time, she observed two police officers. \$87(2)(b) said the officers "beat" \$87(2)(b) by slamming him against the ground.
After \$87(2)(b) was put in the police van, \$87(2)(b) and \$87(2)(b) were walking back toward the house. \$87(2)(b) was behind \$87(2)(b) turned around and observed \$87(2)(b) and the officers exchanging words, but he could not hear what was being said. \$87(2)(b) stated that \$87(2)(b) told the officers that \$87(2)(b) was a hard working guy. PO Maraldo told \$87(2)(b) "Mind your fucking business." \$87(2)(b) continued back toward the house, and when he turned around a second time, he saw PO Maraldo and PO DeMelia chasing after \$87(2)(b) PO Maraldo grabbed \$87(2)(b) and ripped his shirt off as they were running. \$87(2)(b) went back into her house at this time. \$87(2)(b) said that a man \$87(2)(b) told the police that \$87(2)(b) was not doing anything and never troubled anyone. \$87(2) was then walking down the block and PO Maraldo came up to him and ripped his shirt off. \$87(2) and the officers then ran away.
stated that she heard \$87(2)(b) tell \$87(2)(b) not to resist arrest and to just go with the officers. \$87(2)(b) stated that it looked as though \$87(2)(b) was going to "rassle" with the officers, as he looked angry. \$87(2)(b) also said, "What the fuck is going on?" He was approximately four to five feet from the officers when he said this. \$87(2)(b) was placed in the police van. As \$87(2)(b) began to walk back toward his house, an officer turned around and took out his nightstick and raised it. \$87(2)(b) back was toward the officer. \$87(2)(b) began to run down the street toward \$87(2)(b) and the officers followed him. \$87(2)(b) called 911 because she thought the officers were going to beat \$87(2) with their nightsticks.
got shoes and a shirt for \$87(2)(b) and proceeded to the 47 th precinct, as he assumed that \$87(2) had been arrested. \$87(2)(b) did not observe \$87(2)(b) arrest.
stated to the Investigator that she viewed this incident a week prior to her eye surgery and she could not see that well.
Field Visits A canvass was conducted on \$\frac{87(2)}{2}\$ between \$\frac{87(2)(b)}{2}\$ in the Bronx, on March 19, 2002 (see enc. 27C). The Investigator knocked on the doors of houses surrounding \$\frac{87(2)(b)}{2}\$ and \$\frac{87(2)}{2}\$ of whom stated that they did not witness anything. On June 6, 2002, a canvass was conducted of \$\frac{87(2)}{2}\$ of was arrested on. The Investigator spoke with the residents of \$\frac{87(2)}{2}\$ of the Bronx (see enc. 27E). This is the block that \$\frac{87(2)}{2}\$ was arrested on. The Investigator spoke with the residents of \$\frac{87(2)}{2}\$ of the block that \$\frac{87(2)}{2}\$ of the block that \$\frac{87(2)}{2}\$ of the block that \$\frac{87(2)}{2}\$ of the block. To date, no one has responded to the letters.
Communications \$87(2)(6) made a call to 911 on February 4, 2002, at 3:58 PM (see enc. 27D). At this time, \$2.20 stated that the police are fighting with someone, and assistance needs to be sent to stop the officers that are at the scene. \$87(2)(6) indicated that there were two officers in uniform beating up one person.
Officer Identification Lt. DeEntremont, PO Maraldo and PO DeMelia were identified through the IAB call out (see enc. 3A-C). Det. Mojica was identified through Lt. DeEntremont's CCRB interview.
Officer Statements PO Vincent Maraldo and PO David DeMelia were interviewed at the CCRB on March 28, 2002 (see enc.

13A-C and 15A-C). Lt. Paul DeEntremont was interviewed at the CCRB on April 11, 2002 (see enc. 16A-

C). Det. Kevin Mojica was interviewed at the CCRB on May 7, 2002 (see enc. 17A-B). §87(2)(9)

On February 4, 2002, Lt. DeEntremont, PO Maraldo and PO DeMelia were assigned to the Street Narcotic Enforcement Unit. The officers have different locations within the precinct that they pass by throughout the day, which are known to be high drug areas, or burglary prone locations. The officers drove down because the precinct has received complaints of drugs and loud music at 70 and 10 and 1
was asked to stop, as the officers were going to conduct an investigation as to what the exchange was. PO DeMelia asked \$57(2)(b) for his name and asked him if he lived at the location. Lt. DeEntremont walked to the back of the house in order to locate the unidentified male, but he was not there. PO Maraldo stated that \$57(2)(b) told the officers "Fuck you, I didn't do anything wrong. Why are you stopping me? Why are you harassing me? Go fuck yourselves." PO DeMelia asked \$57(2)(b) for ID, but he refused to provide it and failed to identify himself. \$57(2)(b) tried to enter his car a few times. PO DeMelia continually told \$57(2)(b) to get back onto the sidewalk. At one point, PO DeMelia grabbed \$57(2)(b) by his jacket to prevent \$57(2)(b) from entering his car. PO DeMelia saw a bulge in \$57(2)(b) spants at this time, PO DeMelia frisked \$57(2)(b) but did not search him. \$57(2)(b) would not keep his hands on his vehicle while being frisked. \$57(2)(b) was informed that he was going to be placed under arrest. \$57(2)(b) was flailing his arms and he would not place his hands behind his back. Lt. DeEntremont stated that \$57(2)(b) was not placed on the ground according to PO Maraldo and PO DeMelia. Lt. DeEntremont stated that a "wrestling match" ensued in which \$57(2)(b) was brought to the ground (Lt. DeEntremont is unsure of whether he was tripped or thrown or how exactly it happened). All three officers ended up on the ground with \$57(2)(b) and had physical contact with him during the attempt to handcuff him.
While the three officers were attempting to bring \$87(2)(b) s hands behind his back, another individual later identified as \$87(2)(b) approached the scene and told the officers to leave \$87(2)(b) alone. PO Maraldo stated that \$87(2)(b) went behind PO DeMelia, and attempted to grab PO DeMelia's arms. He then pulled PO DeMelia by the back of his jacket. PO DeMelia stated that \$87(2)(b) pushed him in the torso. PO Maraldo grabbed \$87(2)(b) by the hand, and pulled his hand off of PO DeMelia. PO Maraldo walked \$87(2)(b) a few steps away, and told \$87(2)(b) to step off to the side. \$87(2)(b) stated, "Fuck you, he didn't do anything." Lt. DeEntremont and PO DeMelia placed \$87(2)(b) in handcuffs at this time. The force used against \$87(2)(b) was the force necessary to pull his hands behind his back.
s car was not searched. strictly did not call for his mother during the incident, and people did not gather to watch the incident. There was not another black male with strictly stric
began to approach the officers again. PO Maraldo told PO DeMelia that \$87(2)(b) was going to be arrested \$87(2)(b) based upon the fact that \$87(2)(b) would not step back and attempted to prevent PO DeMelia from handcuffing \$87(2)(b) PO Maraldo grabbed \$87(2)(b) by his wrist and informed him that he was going to be placed under arrest. \$87(2)(b) told PO Maraldo, "Fuck you." \$87(2)(b) pulled his jacket off causing PO Maraldo to lose the grip he had on \$87(2)(b) hand. PO DeMelia stated that PO Maraldo only grabbed \$87(2)(b) by his jacket, and \$87(2)(b) then slipped out of his jacket. \$87(2)(c) ran down \$87(2)(c) toward \$87(2)(c) PO Maraldo gave chase followed by PO DeMelia. PO Maraldo did not attempt to punch \$87(2)(b)
Once at \$37(2)(b) was thirty to forty feet ahead of PO Maraldo. There was a dog at the corner of \$37(2)(b) and \$37(2) PO Maraldo described the dog as a German Shepherd or a Mutt. The dog was right at PO Maraldo's legs and it was neither leashed nor chained. PO Maraldo pulled his firearm out, as he feared the dog was going to bite him. PO Maraldo took three steps, placed his

Officers' Criminal Conviction History

PO Maraldo and Det. Mojica have no substantiated CCRB cases against them. PO DeMelia was given charges by the board for force (physical), abuse of authority (threat of force) and discourtesy (word) in regards to case 200106932. This case has not yet gone to trial. PO DeMelia was also given charges by the board for force (physical), abuse of authority (refusal to provide name/shield number, questioned/stopped, frisked/searched, and retaliatory summons) and discourtesy (word) in regards to case 200108012. This

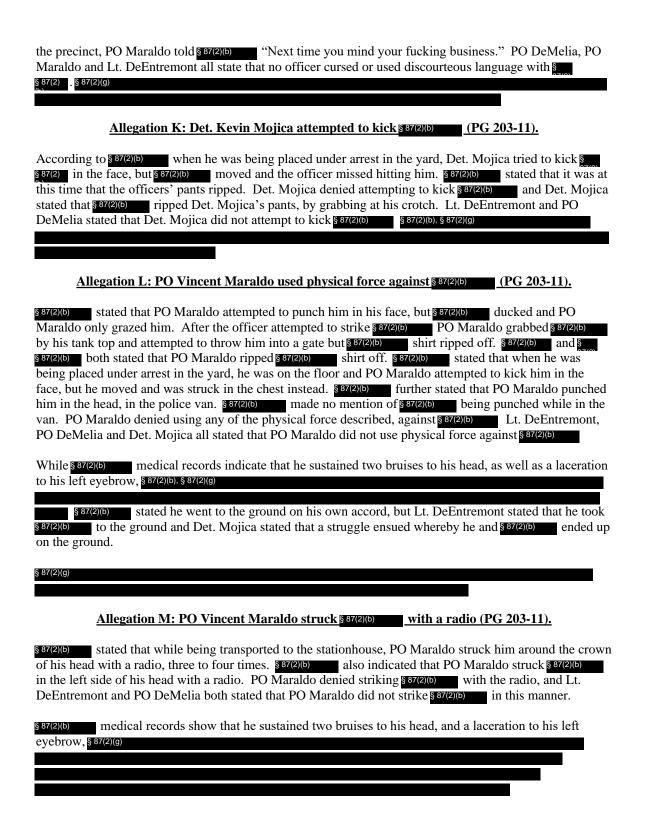
case has not yet gone to trial. Lt. DeEntremont was given charges by the board for force in regards to case 9602715. At the Department of Courts and Trials, there was a negotiated finding of guilty.

Conclusions and Recommendations

Credibility § 87(2)(b), § 87(2)(g)
\$87(2)(b) out of his house, and that the uniformed officers attempted to strike \$87(2)(b) with their nightsticks. \$87(2)(b), \$87(2)(g)
No officer or civilian besides \$\\\ \\$\\ \\$\\ \\$\\ \\$\\ \\$\\ \\$\\ \\$
§ 87(2)(b), § 87(2)(g)
§ 87(2)(b), § 87(2)(g)
Also, \$87(2)(b) stated that he heard Lt. DeEntremont state to \$87(2)(b) "If you yell out again, we're gonna punch you in the face." \$87(2)(b), \$87(2)(g) Allegation A: Lt. Paul DeEntremont authorized the stop and search of a car in which was an occupant.
stated that \$87(2)(b) was pulling into a parking spot in front of his home when the officers approached him. \$87(2)(b) stated that what he first observed, was officers physically removing \$387(2)(b) from his vehicle. \$87(2)(b) stated that the officers approached him after he had gotten into his car. According to \$87(2)(b) the officers stopped him because they believed he had cursed at them. Lt. DeEntremont, PO Maraldo and PO DeMelia all stated that they had observed \$87(2)(b) engage in a hand to hand transaction with another male in the driveway of his home. The officers believed the exchange was of narcotics and subsequently stopped him as he was approaching his car but before he got inside. \$87(2)(c) stated that he observed \$87(2)(b) stated that he observed \$87(2)(b) made no mention of this. Lt. DeEntremont, PO Maraldo, and PO DeMelia all deny that the car was searched.
§ 87(2)(b), § 87(2)(g)

§ 87(2)(g)
Allegations B, C and D: Lt. Paul DeEntremont, PO David DeMelia and PO Vincent Maraldo spoke obscenely and/or rudely to \$87(2)(b) (PG 203-09).
stated that all three officers told \$87(2)(b) to "shut up," when \$87(2)(b) asked them what he had done. \$87(2)(b) stated that all three of the officers told him to, "Get out of the fucking car." The remainder of the civilian witnesses made no mention of discourteous remarks being made against \$87(2)(b). All three officers denied cursing at \$87(2)(b) \$87(2)(c)
Allegation E: PO David DeMelia frisked and searched 887(2)(b) (PG 212-11).
stated that once \$87(2)(b) was taken out of his car, he was frisked and searched by an officer. The officer went into \$87(2)(b) s pockets. \$87(2)(b) stated that an officer frisked him, and then went into his pockets, removing his cell phone. PO DeMelia admitted to frisking \$87(2)(b) but stated that he did not search him. PO DeMelia stated that while speaking with \$87(2)(b) he attempted to enter his car and PO DeMelia grabbed him by his jacket to prevent him from doing so. At this time, PO DeMelia noticed a bulge in \$87(2)(b) s pants and hence frisked him. PO DeMelia stated that \$87(2)(b) was not searched, as did Lt. DeEntremont and PO Maraldo. \$87(2)(g)
Allegations F, G and H: Lt. Paul DeEntremont, PO Vincent Maraldo and PO David DeMelia used physical force against \$37(2)(5) (PG 203-11).
stated that an officer, he did not know who, pulled \$87(2)(6) out of his vehicle by his collar. He stated that when \$87(2)(6) was put to the ground, all three officers forcefully grabbed him by his collar and put him down. \$87(2)(6) stated that PO Maraldo and another officer, he did not know who, twisted his arm, bought him to the ground face down, and put a knee in his back. According to officer statements, this would have been PO DeMelia. \$87(2)(6) said that officers threw \$87(2)(6) to the ground and \$87(2)(6) stated that officers slammed him on the ground. All the civilians stated that \$87(2)(6) was not physically resisting the officers, and was only inquiring as to what he had done. However, \$87(2)(6) admitted to twisting around during his handcuffing.
According to officers, \$87(2)(b) was uncooperative and he would not give his hands to the officers; he was flailing his arms. Lt. DeEntremont indicated that \$87(2)(b) grabbed onto the door panel of his car to prevent himself from being handcuffed. PO DeMelia and PO Maraldo said that \$87(2)(b) was not brought to the ground but Lt. DeEntremont stated that he was. Lt. DeEntremont was unsure whether \$87(2)(b) tripped, was thrown to the ground, or exactly how he was brought to the ground.
§ 87(2)(b), § 87(2)(g)
Allegations I and J: PO David DeMelia and PO Vincent Maraldo spoke obscenely and/or rudely to (PG 203-09).

stated that PO DeMelia told him to, "shut the fuck up and mind your own business," after he told \$37(2)(b) to ask for the officers' names and shield numbers. \$37(2)(b) stated that officers told \$37(2)(b) to "mind his fucking business." \$37(2)(b) stated that PO Maraldo told \$37(2)(b) to "mind his fucking business." \$37(2)(b) stated that as he was walking back to his house he said, "fuck that shit." PO Maraldo then said "you said fuck me," and "you fucking cursed at me." Also in the police van en route to



Investigator:	Date:
Supervisor:	Date:
Reviewed by:	Date:
Reviewed by:	Date: